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The Board of Governors

of the

University of Toronto

Agenda Book

No 22

From

12th June, 1929,

to

11th September, 1930.



Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Pincoe Hall, on Wednesday 12th June, 1924,
 at 3.30 p.m.

Present:

The Vice-Chairman,
 The Chancellor
 The President
 Mr Russell
 A Merchant
 Sir Edward Kemp
 A Payne
 A Rowell

Minutes of the last meeting

Rising out of the minutes;

Statement submitted, duly audited, of
 expenditure for month of May

✓ Read & Confirmed

✓ Lat on the 26th

Communications:

From the Registrar, transmitting
for approval Statutes of Senate Pass. 1074,
1081, 1082.

From Professor Bott, transmitting
for approval the budget of the St. George's
Nursing School for 1929-30 as passed by
the Committee in charge.

From Dean Parkerham, transmitting
certificate of payment to the City Board
of Education for practice teaching - Additional
vote of \$5000. will be required, also vote
of \$334. for Rural Schools

From the Solicitor, asking for
instructions as to settling with the City
an agreement defining the West limit of
the Avenue from Queen Street.

From Professor Woodhouse, recently
appointed in English, as to University's
contribution to pension beginning at once.

✓ Approved

✓ Approved

✓ Adm. costs granted

✓ Approved as per suggestion of
Rhita, but B. think that the
Can life st. tag is too

✓ Agreed to

Reports of Committees.

Finance Committee, to go.

Recommendations by and communications from
the President:

Appointments as per forms
Addtl. ~~offer~~ of \$150. to Brady's salary
for 1929-30
Letter from Dean Parkerham as to
the discontinuance of a class (see letter)
in the Univ. Schools

Donations reported of the Faculty
Dresses as drawn up ready
for Pres? "The Wm E. Wilder Fellowship"
\$1500. annually (to June 2)
& years beginning with 1930-31

Maritime Provinces Assoc. Second gift
of \$500. for Scholarship
British Service Council of Canada \$500. 1st gift

X

Read. Mr Russell moves the adoption of the report, with the addition of the paragraph on p. 2.

Resolved that the report as so amended, be concurred in.

Prof. Lusk's report & that Prof. Russell be paid \$500 for his services in connection with the work

Motion by Mr Russell } Vol. of
for Prof. Russell } Thanks

Write to Prof. as to the Prof. of O.C. & people.

~~the Prof. of O.C. & people. The Prof. of O.C. & people. The Prof. of O.C. & people.~~

X

App'ts made
"diminished"

Add'l app't of \$300. to
and provision of funds &
add'l salary of 150. to Brady-

X

Approved. ordered accordingly

X

Approved, for transmittal to Senate
Ref. to Committee on the
Ref. is to them.

}

Receipts will be made - Senate
to the date (State No 1081 already
deals with the Mar. Prov. Salts)

also Vander Lingen This has late
 classical & human
 handbooks, books to the library

A. J. Mc. MacCallum's resignation
 of Headship of Department

Resolution of Thanks to Dr. MacCallum
 for his services in taking the chair
 of Surgery temporarily pending
 the appointment of a successor to Dr.
 C. L. Starr

also Jones resignation

Allowance to widow of late Prof?
 J. H. Phipps

Dr. C. L. Starr's resignation of other
 members of the staff in taking over
 his work

Lumbar Son's Assistant rate of
 pay to be \$25. instead of \$20. for
 work to date from 1 July 1929

Transfers in approp^{ns}

Univ. Extension (1)

(2)

(3)

(4)

Anatomy (1)

Spec Research App. Science

(1)

(2)

Warner Res^{es} & (1)

W. C. Warner Univ (2)

Accepted with many thanks

Accepted with regret

Best authorized to write

Accepted as of 30 June 1929 with a
bonus of \$1000. - Pension of \$50. p.
month from 1 July 1929

Pay salary of late husband ~~\$5.75~~ ^{from \$5} ~~per~~
to 31 March 1930
Pension of \$75. p. month ~~from 1 Oct 1929~~
from 1 ~~July~~ ^{April} 1930 -

~~Exemption of daughter~~

Approved

He authorized

President's power to be replaced

Representation of University of
200th anniversary of founding
of Univ. of Havana in 1793

Acting Chairman in absence
of the ^{main} Vice Ch^{air}

Adm to be given for the time and silver
 found approx cost £60.

0 Best to arrange.

Mr Russell off 10 to act

Adj. 5.45
 fine.

Minutes for meeting of the Board of
Governors held in the Board Room,
Lincoln Hall, on Thursday, 27th June,
1929, at 4 p.m.

Present:

- The Vice Chairman
- Mr. Gibson
- Mr. Oller
- Sir Edward Knapp
- Major Kumar
- Sir Joseph Havelle
- A. Anderson

Minutes of the last meeting.

Rising out of the minutes:

Letter of thanks from the President,
Prof. W. S. Mackenzie Prof. Wilkin.

Estimate for accountabl. warrant for
July (\$300.000)

✓ Read & Confirmed

✓ Read

✓ Authorised

Communications:

From the Registrar, transmitting
for approval, Statutes of Senate Nov.

1076, 1079, 1080, 1083

From H. H. Langton, Esq., asking
permission to make reproductions of
sketches by the late Sir Daniel Wilson,
to be used as illustrations in a memoir
of Wilson

From Dean Lecomte as to using
for alterations and library equipment part
of the \$2,000 sold by the Carnegie
Foundation Corporation.

X Approved

X Allowed

✓ Agreed to if the Carnegie Rep^t
arrives in writing

Appointments recommended by the President
as per memo

Resignation of Asst Professor George Hunter,
Department of Pathological Chemistry

Application of Julius H. Fulton for two months
leave of absence with pay (July & August)
Librarian in the Dept. of Botany.

Report of the Property Committee, Feb 176,

X App/5 under

X will allow to resign as of 30 June /24, but
cannot pay for July. Request if he is
not going to remain for ensuing Session.

X One month with pay only

X Report concerned in

Adj^d 4.35

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Lincoln Hall, on Thursday, 11th July,
 1929, at 4 p.m.

Present:

Mr Russell (in the Chair)
 Major Amour
 Col. Podeschane
 Dr. Hume
 Dr. Hudson
 Mr. Oler

Minutes of the last meeting.

Statement submitted, duly audited, of expenditure
 for month of June.

Estimate for accountable warrants for
 August (\$250,000.)

✓ Read & Confirmed

✓ Lawd on the table

✓ Warrant authorized

Communications:

\$412. per
annum.

Dec. 1, 1943

From the Solicitor, with application
for consent to assignment of lease of
the Manor White to the Crown
(85 feet of Lots 35 & 36)

From S. B. Grundy, Esq. asking
permission to put up a neat lattice fence
with the sign "The Caer-Horsell Inns & Inns
Limited" on the property north of the
Oxford University Press & the National Life
Building, University Avenue.

From the Registrar, with Statutes
of Senate Nos. 1075, 1084 & 1086 for approval.

From the Athletic Association, with
amendments to Article III of Constitution
for approval.

From the Canadian Engineering Standards
Association, as to a successor to the late
Professor Gillespie on their Committee.

✓ ~~Warrant given~~

X Approved if no vested rights
~~interfered with~~ objection raised by
 any one else - The sign to be
 a small one

✓ Read & approved

X Approved

X Defer till next session

Appointments recommended by the President
as per forms

Resignation of Professor J. H. Parker,
Associate Professor Mechanical Engineering

Communications from Professor V. J. Harding
and Acting Dean W. W. W. asking
for reconsideration of the decision as to
Salary in the case of Professor George Hunter.

Re \$800,000. Univ. Debs. ~~exchange~~ with Prov. Debts

The Bursar reports that, following the
report of the Comm. of the Finance Com.
adopted on 14th July last, he sold \$300,000.

Prov. of Ontario 1948 bonds (57) @ 102 x int.
last that being unable to dispose of the other \$500,000
at that price he has taken them into University
holdings at par and accrued interest. The whole
of the Univ. issue of \$800,000. in Prov. Debts
has been credited at par to the Rockefeller Endowment

X
 Apts made; the two in O.C.P. on the
 understanding that the "Ministry of Blue"
 will provide the addl. vote to cover the
 salaries, if necessary.

X
 Accepted at 30th June 1929

X
 Read - B. maintain the position
 that resignation is accepted as of 30 June
 taken at the last meeting, but in
 view of Prof. Huxley's offer ^{the will}
 to ^{offer} a ^{contribution} of \$400. to Prof.
 Huxley for his retirement in
 consideration of his past services -

~~Adj 4.40 pm.~~

X
 Approved & action confirmed

Adj 4.45 pm

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Simcoe Hall, on Thursday, 12th September, 1929,
at 4 p.m.

Present:

- The Ch^{man}
- Mr. Macdonald
- The Chancellor
- Mr. D. H. M.
- Mr. D. H. M.
- Mr. D. H. M.

Minutes of the last meeting
Ratification of proceedings thereof

Statement submitted, duly audited, of
expenditure for months of July and August.

Also Estimate of amount required for
accrueable warrant for September (\$200,000.)

Recd. in Sir Ed Ker's
 Wm's Chamber
 25 by Wm & J. H.

X Recd & Confirmed

X Laid on the Table

X Warrant authorized

Communications:

From the Registrar, with Statutes of
Treas. for approval.

100 1078 & 1085

From the Dean Ontario College of
Education as to establishment of Exchange
Student Teachership of value of \$1500,
in cooperation with Scottish National
Committee for Training of Teachers.

Also as to an appropriation of \$1800.
for Science accommodation & equipment.

From the Vtpt of B. of. as per man etc
at 721 Spadina Ave.

From Dean Mitchell, asking for a
transfer of \$1200. now salaries & expenses
in Special Research Civil Engineering.

From H. W. Hughes, asking price to
purchase the 103 ft. 9 in. cutting stone
wall (Old V.C.C. Block) Valuation of the
Purchase also submitted.

✓ Statute read & approved

✓ Authorized

✓ Authorized & approved

✓ Make these repairs, or if necessary
put in new frames.

✓ Transfer authorized

✓ will consider offer of \$800. per foot
favorably

Communications (contd)

From the Chairman of the Finance
Committee transmitting audited Report
of the Executive Council for 1928-29

From the Alumni Federation and the
American Alumni Council with thanks for
entertainment of the latter in June.

From the Alumni Federation as to
appointing a Committee to care of
Muniment Room in the Soldiers Tower etc

From the Alumni Federation as to
being given the status of Convocation.

From J. H. Skillicorn, resigning as Carillon,
effective 30 September.

Investment of \$100,000. - \$115,000 in
Bonds of Canada 5 1/2 % bonds, due 1932
for Whimpy Bequest - Messrs. T. and J. L. L. L.

X Read.

X Read.

X Com. of P. Pest on MacArthur
 Runni to name their representative

① Defined

X Accepted as of 30 June Sept.

X Sum of \$112,000. authorized
 \$56,000, to each of two funds

Recommendations by and communications
from the President:

Appointments as per former

Recommendations for leave of absence:

Professor J. H. Duff, in October, the
Research Council to provide a satisfactory
substitute

Miss M. J. Wishart, Art Service, for
6 months from 1 October, and to
supply a substitute to whom her
salary will be paid.

Miss M. Robinson, Library Staff, August
18th to October 18th she to provide a
satisfactory substitute.

Question of continuance of leave for
August to Miss Woolrych, Library
Staff - The Librarian has paid her
salary for that month & asks reimbursement.

X 1/10/56 made. Extra amount wd to
provide for off in Biochemistry

X franked

X authorized on salary provided Miss
with bank ~~pay~~ provider & pays a
substitute salary pending to the Dean

X authorized

X will pay Miss W's salary for August &
September & ask the Dept to take
up the matter on his return, whether
Miss W. is likely to be able to continue her
duties.

Aug 5 5.30

Agenda for meeting of the Board of Governors
to be held in the Board Room, Vinson Hall
on Thursday 26th September, 1929, at 4 p.m.

Present:

- Mr Chairman
- Mr Vice Chairman
- Mr Chancellor
- Col Goddard
- Mr Gibson
- Mr MacLachlan
- Mr Osler
- Mr Arnold

Minutes of the last meeting.

Ratification of the proceedings thereof and
at the meeting of 11th July.

Estimate for accountable warrant for October
(\$275,000)

✓ Read & Confirmed

✓ Retyped

✓ Warrant authorized

Communications:

From Toronto Conservatory of Music,
that annual meeting for election of their
Board will take place on October 2nd.

From the Secretary of the Wray
Scholarship Committee transmitting 5% bonds
Nov. of Oct, 1959/ for \$3,000. to fund the
"G. W. Wray Scholarships".

From the Dean, Faculty of Dentistry,
asking for a vote of \$1,000. to correct an
error of 1928-29 with regard to charge
against the Errington donation.

From the Canada Life Assurance Co.
with sketch of elevation on Avenue of first
section of building proposed to be erected.

From the University Club of Toronto
with resolution asking that supplementary
agreement be entered into re postage license.

X Put to stand or in his absence
in the way

X Accept location except to Senate
to settle academic reports

Authorized

X better as shown on this sketch
Settle approved

X Approved

Communications past,

From White Case Attorney, N.Y.,
with copy of will of Edwin R. Campbell,
deceased, in which there is a bequest
mentioning bequest to this University.

Agreement with City of Toronto,
defining the Western limit of University
Academy, or execution.

Recommendation for sick leave with salary
to Dr. W. B. Herdson to 1st January 1930

Ready

X Addition upon claim relating
to further assurance being deleted.

Y Granted

Adj'd 4.30 pm

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall
 on Sunday 10th October, 1929, at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Dr. Anderson
- Mr. MacWhirter
- G. Forster
- Mr. Osler
- Mr. Brown
- Mr. Russell

Minutes of the last meeting.

Rising out of the minutes:

Letter of acknowledgment from Lady Kinnaird
 Statement submitted, duly audited, of
 expenditure for month of September.

Read & confirmed

The Board reports that agreement with
the City re. Western limit of University
Name was executed with the clause
which exception had been taken
deleted

Left on the table

Communications:

From Mackenzie & Henderson, asking
for consent to assignment of lease of Adelaide
Street property to John F. Carroll.

From the Athletic Association, con-
sisting auditors report and financial statements
for the year ended 30th June 1929
Also from Toronto Conservatory of Music

From the Lauder Lodge Chapter I.O.O.F.
with regard to a remission of \$25.00 of
one of Thomas Gardin, 18th June 1929.
Gardiner, who they thought would have
secured one of their Bursaries enjoying
such remission.

From Ingram & Bell, L^{td}, as to purchase
license for a building proposed to be erected at
S.W. corner of College and McLeod Streets.
(40 ft on College St.) Sketch of design also
submitted.

Appeared

sat on the table

do.

Declined

Refused to manufacturing
on College Street side - considers
to be reported to Ch^m Prof. A.

Recommendations by and communications
from the President;

Appointments as per memo

Transfer in
~~Adm.~~ app. of in Summer Session
\$270.

Extra payment of \$250. to Dr. J. H. Kunkle
for Res. Research Banting, or work
done in August

Case of Miss Worley etc

Permanent assistants in library
Question of minimum maximum
salaries

Robt Simpson Co. Scholarships (^{Portman inst.}
~~Chas. Day~~
& Davis winners)

Carswell Company offer ~~Scholarships~~
prizes in Law
Copyright Lab. request re Dr. R. J. R. R. C.

Can. Engineering Students Assn.

Prof. E. R. Young to be the
successor to late Prof. C. L. R. R.

Univ. Conf. grant of \$2000.
to Dentistry.

Appt made - Adm. apppt^d (ranked)
 to cover excess in Forestry \$780. & incl. Mod.
 Baptist History \$200.
 An. will extra pay to his wages
 by act, upon resignation.

ranked

Recomm^d of A. Bunting recommends
 it. (Letter to be prepared differently)

Best reports that she is now recovered
 & able to continue her work

Refund to Fin. Com. deferred

Bureau authorized to disburse upon
 certification that I. C. is authorized

Accepted with thanks

Agreed to

Resolution passed

to be used with other funds as suggested &
 may be used for alterations &c.
 as recom^d of Dean Secombe in view of
 fact that at least \$2000. ^{from other sources will be} is being spent on
 books

Resolutions & Library of documents
from Henry Sprouall L.D.

X B^d Thanks the 6 h corn²

Adj^d 5.40 pm

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall,
on Thursday 24th October 1929, at 4 p.m.

Present;

The Chairman
The Vice Chairman
The President

Mr MacWhirley
Sir Joseph Hawell
Dr. Anderson
Mr Russell

Minutes of the last meeting.

Rising out of the minutes:

Estimate for accountable warrant for
November (£300,000.)

X Kent & Carpenter

X Warrant authorized

Communications:

From the Register, transmitting for approval
Statutes of Senate Nos. 1077, 1086, 1087, 1088, 1089,
1090, 1091, 1092, 1093 and 1094.

From the Faculty of Dentistry, recommending
that the fee for the Dental Practitioners' Course
paid by Dr Campbell Morris, a member of the
Staff of Mc Gill University, be refunded to him.

From the Dorset Forest Lands Corporation
with regard to the stock of the Mississippi
Land Company, the difficulty of deciding
whether to sell or hold the 8 shares, etc

X Approved

X Allowed in this case

X Do not sell this stock at
present.

Report from the Chairman of the Property
Committee regarding Ayman & Bell's
application.

Investment of \$11,000. (approx) for
Bartley Research Fund: debts

Dr MacWhinchy & Major Thomas
for add to Com re Senate's
power to appoint an Executive Committee

Recommendations by and communications
from the President:

Appointments as per forms.

Funeral expenses of the late George
Hare and widow

Case of Mrs Lynn

Payment of \$250. to Dr. Roberts
from Medical Res. Bartley

will grant a license, modified to as 51
 permit selling of the business carried on &
~~business in as far as \$50. note~~
~~to continue~~ ~~as far as \$50. for for postage~~
 NOT to be in

precedent or future applications
 in this district - May 15 be of
 design shown in sketch submitted

Approved if El. Fin. Com. concurs in
 the above would be sufficient. Date of Decree
 \$11,000. 5% bonds due 1946-47 to pay 5.30%

~~Mpts as per forms~~ ^{made}

B² will pay these -

Monthly salary in
 future to estate
 a permanent member of
 staff who dies during
 a month before receiving
 salary leave

One half pension to be continued to the
 widow

submitting

High School Students' Center (Office hours)

Recor^{ms} of Dean Pakenham

Add^l: appropⁿ for quipping rooms
etc. (\$2,500.)

Local Lectures under Extension
Dep^t. Amount fee asked for

Library ass^t (from last meeting)

Univ Coll. Worcester Under
Furnishings

Letter from President Wallace re
fee budget for scholarship holders
"in course" in Univ Colls.

Add^l to plan in Univ Press
\$5,000. for 1929-30

Reorganization of Printing Com. &
Univ Printing Com

Letter from Pacific Corp.
\$10,000. for Educ^l. Research work
to Univ. of Toronto

X Approved reserve authorized for
1929-30.

X Approved

X Raised to \$15. for 1929-30 (Kurt's calculations)

X Increase to permanent assets for this
year 1929-30 authorized to date from
1st Oct. 4, recommended within the total
of \$400. ~~add the~~ group also \$1,200. Also increase
this amount to \$1,250. from 1 Oct.
Minimum for permanent assets to be
\$1,200. in future.

X Addl vote of \$500.

X Approved

X Approved

X Authorized.

X Accepted with thanks. - Dear Sir,
for the signing of the

Adj'd 5.50 per.

Agenda for meeting of the Board of Farmers
to be held in the Board Room, Lincoln Hall
on Thursday 14th November, 1924 at 4 p.m.

Present:

- The Clerk
- Mr. V. L. Church
- The Chairman
- The President
- Dr. Macdonald
- Mr. Brown
- Major Brown
- Mr. Macdonald
- Dr. Ferguson

Minutes of the last meeting

Rising out of the minutes:

Statement submitted, duly audited, of expenditure for month of October.

✓

Read & confirmed

✓

Laid on the table

Communications:

From Deputy Bell, L.D., that they think they should receive an unrestricted license for the \$50. per foot (Clyde Street)

From H.W. Mickle, K.B., designating the purposes to which the Winterbourne Request is to be applied.

From the Registrar with Statutes of Senate Nos 1095, 1096, 1097 for approval.

Also accompanying letter enclosing a "recom" of the Senate arising out of No. 1097

Report of Commission of Labor presented by the Com. in absence of Col. Jordan

Auditor's Report and Financial Statement for the year ended 30th June, 1929, for transmission to the Legislative Assembly.

defined

Read - \$75. per foot with no
restriction except as to pool room, Saloon,
re. mostly the Vice Chair
Sec^y by Mr. Gibson
Elevations given & a very future building
to be approved by the B^d

Read & concerned in. B^d will make
up deficiency to \$400. to cover these
accounts.

1895 & 1896 passed approved -
1897 deferred

Received &c

Receipt & asked to be transmitted
to the Legislature Assembly
& so resolved

Reports of Committees:

Property Committee No. 1))

Together with supplementary
reports from Dept. respecting the
matter dealt with in par. 5.

3 appts in Bureau Office as, for recon^{ce}

Recommendations by and communications
from the President:

Appointments as for same

Transfers in Extraneous Dept
& addl. approp^{ns} on letters

Further lockers in Chemistry building
at cost of \$540. ~~4~~

Read & considered Clause 6 of Clause

✓ Clause 6. ^{North} Mr Russell & Mr West
to wait upon the Govt

✓ Clause 7. ^{Money} \$450,000. To be applied
from the Whiting Request to provide the 3
units referred to - Plans now submitted
approved - work to be proceeded with

(Public side of Warrani Bay) 2nd part of Clause 7
\$325,000. to \$350,000. defined to action.

✓ (Clause 8. with Sir Ulster ~~Robert~~ who
will look after it)

✓ Upon motion of Mr Gibson
Report concerned in except as to
2nd part of paragraph 7.

✓ Apts made

✓ Apts made

(Addn - approp of \$312 50 for
Study in Univ. Extension)

✓ authorized)

✓ Approved & authorized

Transfer in Out. Coll. of Education
\$250. or Spec. Assⁿ. in library

Lockers in Out. Coll. of Educⁿ
Abk to spend 500 in all

Dept of Physics

Services of visiting lecturers (5)
take the place of Barnes who
could not take up the position
offered to him. Abk to spend
\$2000.

Sign was of Kings College now in
Registrar's vault - Principal Wallace
asks that it be placed in the
entrance of Univ. College

Reorganized Com. on Printing &
Publishing

Pres^t Annual Report for 1928-29

X Authorizing

O Authorized to extent of balances available
 Deans to get approval of committee

X Approved

~~9~~ Try to report what it is, show it
 could be displayed with safety

X Names submitted approved & Com.
 authorized to submit suggested procedure
 or

~~7~~ We printed & distributed as usual
 Just to deal with it at first
 business at next meeting

Adj'd 6.30 p.m.

✓ Rent & Confirmed

✓ Warrant in the W

Communications:

From The Toronto Conservatory of
Music recommending the appointment to
the Conservatory Board of J. R. MacKillean
and A. R. C. MacWilliam.

From Dean Pakenham with copy of
letter from the Deputy Minister of Education
as to installation of lockers up to \$3500.

From Walsh & Humphreys with copy
of letters Probate and Will of Sir Benjamin
Winde containing a residuary bequest of
a fund for Scholarships

From the Larnach Laboratories Committee
with Petition to Commissioner of Patents,
Ottawa, as prepared by A. W. Ryrie K.C.,
in accordance with permission given at
a previous meeting

X Approving William A. Underhame
 and Peter F. Hume

X Substantive

X Read received

X Approved & executed as a court
 by Chas. E. Hume

Communications (contd)

Agreed from previous meeting:

From Deputy & Bell, re frontage house

College Street.

From the Registrar, Statute of Senate

No 1097 and recon: of Senate thereon

Agreement with Trinity College for
exchange of lands in connection with
their site as defined by agreement of
November 1910 and March 1917 / certain
rights of way, as are hereby settled by
the Solicitor with the Solicitor of Trinity,
now submitted for execution after execution
by the Officers of Trinity College.

✓ Modify condition by leaving out
the ~~first~~ ^{first} stop, including ^{only} ~~only~~
the ~~first~~ ^{first} stop - \$50. per root.

approval required for any
work noted in return as far as the
elevation on the ~~main~~ ^{top} is concerned.

✓ Refused back for elimination of
Clause (2) of Section 62

✓ Approved with change on
it suggested ~~was~~ ^{change} on p. 2. be
for 2 ~~as~~ ^{suggested} by ~~the~~ ^{the} ~~author~~ ^{author}
Major ~~Amour~~ ^{Amour} over ~~the~~ ^{the} ~~board~~ ^{board}

Recommendations by and communications
from the President:

President's Annual Report for 1928-29

App'd as per rules

Transfers in 1928-29

U. S. War Department \$50.00

Comd. in Chief, D. C.

U. S. Army, D. C.

Comd. in Chief, U. S. Army

Dept. of the Army

X Read. To be printed as usual

X App't made

X Authorized

X Authorized to be printed as usual
when by App't

X Printed as usual

Aug 5 6 pm

Agenda for meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday 12th December, 1929 at 4 p.m.

Present:

- The Vice Chairman
- The Chancellor
- The President
- Sir Joseph Sturges
- Dr. Alcock
- Mr. Brown
- Mr. Jones
- Mr. Macdonald

Minutes of the last meeting

Adopted as the minutes:

Statement submitted by the Board of Examiners
 for month of November.

Also estimate for warrant for January (£300,000.)

Read & Confirmed

Laid on the table

Warrant on the 8th of

Communications:

Account from E. J. Murphy, M.D.,
 \$300. for legal services in connection with
 Faculty of Dentistry

Recommendations by and communications
 from the President:

App'ts as per plans:

Investigative in App'ts
 Library \$500.⁰⁰

Unit Extension { 150.⁰⁰
 250.⁰⁰

Dental Practitioners
 Course 1000.⁰⁰

Physics & Research 1000.⁰⁰

~~inform~~ Pay of Mr Murphy
 is willing to accept a fee in
 view of his being a member
 of the legislative Assembly & the
 University being a State institution

Appts made - Advt vote of \$210.
 Grants to cover those in Social Science

Authorizing

Adm. Appo-

Minerology (Main^{ly}) \$200. ✓

Women's Res^{ce} 125. ✓

Furnishings
94 St George St.

Letter from Principal Wallace
re fee tuition in other
Scholarships

U. I. S. Cafeteria

Disposition of surplus of
30 June 1929

Miss Burd's resignation accepted
as of 30 Nov^r -

Reliance of the Chancellor
Society Major Simon
(See copy)

✓
 ✓
 returning

✓
 Referred to a Com. ~~to~~ to be named by
 the President to consider report

✓
 approved

✓
 Pay her \$31.00

✓
 Carried

Adj's 5-50

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Lincoln Hall,
 on Thursday 9th January 1950 at 4 p.m.

Present,

The Chairman
 The Chancellor
 The President
 - Sir George Thompson
 - Mr Russell
 - Mr Justice Kelly
 - Mr Osler
 - Dr Wrenchant
 - Mr Gibson
 - Dr. Robinson
 - Mr Walter Wrenchant

Minutes of the last meeting:

Rising out of the minutes:

Statement submitted duly audited of
 expenditure for month of December.

X Read & Confirm

J Last seen table

Communications:

From Governors of State of Cal
L. A. Dwyer with payment of \$50,000.
on account of bequest of \$100,000.

From the Registrar with Statutes of
State for 1898-99

No 1098-9 - 1100 - 1 - 2 - 3

From Committee of St George's School
for Child Study, recommending that the
membership fee of \$5.00 (per course), for
parents be reduced to a total of \$7.50 for
both parents if they attend

From the Deputy Minister of Public
Works that at the next session of the
Legislature in April will be asked voting
in the House the lands known as
No 37 1/2 and 47 acres Park

From Ch^{man} Alumni Association re body
called Convocation 72

Accepted with thanks - I don't

think \$10,000 of this \$50,000. be
transferred to the Parsonage Research
Foundation Fund in accordance with
decision already made.

X All approved

X Approved without

X Referred to the Committee

X Sent copy to the Chancellor & ask him
to let the S. see his views on this.

Deputation of 4 ladies regarding a Women Building & analogous to Hart House

Dr. Kirkwood

Dr. Whiteford

Dr. C. E. Benson

Mrs. W. A. Parks

Women Starts in Medicine

+ 11 other groups

(non-Golgiate)

of them 234 women

Or if you include overseas say 1000

Election of 2 Trustees of Trust fund Hospital

Dr. D. Bruce Macdonald

Mr. J. Gordon Osler

} retire

this month

but are eligible for re-election

Recommendations and communications from

the President:

Also in minutes as per memo

Proposed W. J. Frost (ill)

Extension of leave of absence

to 20 June 1950

Dr. R. K. Defries

leave of absence for week April & May

✓
 Owen thanks the representative & assures
 them of sympathetic considⁿ of case
 so admirably presented - Financial
 difficulties - B^o heartily approve of
 their soliciting subscriptions towards
 the project

✓
 Relected for 3 yrs from 31/1/20

✓
 Lights made

✓
 Stamp on salary

✓
~~Do~~ Depart - Returned to Rest

Prof. Weeks leave of absence for 1930-31

Question of salary

Asst. of Prof.
Forestry, National Camp \$ 325. ✓
Landscape

Univ. Extension \$ 250. ✓

Pictorial Glass

Univ. Extension \$ 500.

Univ. Extension

Remuneration to writers in Special bulletins

~~Ref. Bulletin~~ \$ 50. per page

Appt. of Stark House on all. lines
to kitchen and serving, etc.

Letter from Prof. H. J. Davis offering to
found a Scholarship in memory of
his wife

President to act on ^{high} Commission
in Paraguay (get each little)

The International Commission for the
study of the treaty for the advancement
of peace between the U.S.A. & Paraguay

Deferred until Winter comes along

X Rank

Franked

Specimens

\$75,000. (5% wh. \$5,000. paid in by Adams F. de.!

that these B^d of Friends can themselves
provide the remaining \$50,000.

Blue print plans within the showing
proposed changes - Subject approved
if within their resources -

Report to Prop. Com. for ~~care~~ report
with ~~power to~~ ^{power to} ~~invest~~ ^{invest} or Cons^y x
report

Accepted with many thanks &
wishes for academic
details

82 compliments to Rob. were his being so
clever & approving of his ~~not~~ taking a
place on the Commission

Aug 6. 15

Minutes for meeting of the Board of Governors
 held in the Board Room, Senate Hall
 on Thursday 23rd January 1850 at 10 o'clock.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Dr. Wetherhead
- Col. Gordon
- Mr. Osler
- Major Anson
- Dr. Anderson
- Sir Joseph Davells

Minutes of the last meeting.

Reading of the minutes.

Estimate for accountable warrant £300,000
 for balance of January & month of February

X Leaf & Carpentry

X Bellman

Communications:

From the Registrar, transmitted for
official Statutes of Senate Nos 1105, 1106 & 1108

Do. with Statute of Senate No. 1104
for official, and explanatory letter 20th January

Do. transmitting for information of
Board a report from Committee of Council of
Faculty of Arts regarding the Museum Cases
opened in the summer session

Report from last meeting:

From the Alumni Association is the
only name in connection.

X Read & Statutes appeared

X Do. + special memo^{rs} (definition)
 as well as the memo^{rs} on the same

X Read + received

X Read & discussed - Report to the committee
 of the ^{same} committee, Pres. by Joseph D. Smith
 Dr. W. H. Hunt - (Chairman to be
 in the conference)

Reports of Committees:

Report No 178 of Property Committee

Report of Special Committee on Banking
Research Foundation Investments

Resolution asking for amendment to University

Act to permit larger borrowing powers.

X Clause I. The Com. Bureau is to be
 satisfied if that report is made in
 reasonable before any work undertaken

X Clause IV limits to \$500. ^{expending} in the name

~~Clause V~~

X Ward V. Ch. 100

For the Ch. 100

} Report
 adopted
 as change D
 above

Upon motion of the Chancellor, the Com. Bureau
 Adopted (except the clause ~~and~~ to the

X Com. Bureau which is ~~not~~ ^{not concerned} at in
 with the request of the Ch. 100 as
 Ch. 100 of the Com. The old Com.
 is retained.

Defunct

Recommendations by and communications
from the President

Appointments as per course

Transfers

Hypine. \$200. was sub. to
Excesses

Kilgry 505. was dems. to
Class 1885

Leave of absence for R. R. L. J. J. J.
in ill.

Prof. H. J. Davis, leave of absence on
full salary from end of present
session to 31 Dec 1950

Prof. Joseph S. Graham leave of absence
on full salary to ~~the end of~~ for
remainder of sessⁿ ill (health)

Mr. Stennell's leave a pension
fund

Physic/ communication of testimony of
Institution

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Smeeth Hall,
 on Thursday 13th February 1930 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- Major Amos
- Col. Goddard
- Mr. Russell
- A Merchant
- Mr. Miss Whistly
- Mr. Brown
- Dr. Anderson

Minutes of the last meeting.

Business of the committee:

Statement submitted, duly audited, of
 expenditures for month of January

Rest & Profound

Laid on the table

Communications:

From Faculty of Dentistry, recommending
refund of \$25.⁰⁰ for Dental Practitioners'
Course to Dean Donawa of Howard University

From Toronto Association of Occupational
Therapy for use of Drovershire Race, etc,
for Street Fair in May next in aid of
the Association's work.

From Nelson & King, asking for
some pecuniary consideration on account of
the loss suffered by him in the cancellation
of his loan of the York Street property, the
collapse of the building, etc.

From the Cunningham Laboratories
asking for approval of draft of agreement, as
prepared by Mr. Rylier, with the Wisconsin
Alumni Research Foundation and Professor
H. Steenbock, to take the place of the license
under Canadian Patent previously applied
for

X *Indemnity*

X *franchise of Public Assocⁿ concerns*

X *will pay \$400. ex parte without
Kre admitting any liability. But -
to obtain a proper discharge or
release of any & all claims.*

X *Approved & Execution authorized*

Reports of Committees:

Committee on Students' Administration

Council minutes No 131

Committee on application of A.B.

Small a pension scheme.

Resolution asking for amendment to

University Act to increase borrowing powers.

Major Amour refers to the agreement

with Trinity re right of way re

Ch^{man} refers to McMaster property

that terms have been arranged
with representatives of McMaster

✓ Adopted -

Monday the 1st June
 Dr W B Merchant
 Question of levying a
 contribution on in relation
 to S. A. Council

✓ Adopted

✓ Passed (see text)

✓ Suggestion that given be erected is
 approved & matter left in Major
 Amours hands

✓ Mr Russell to act with the
 Com in the absence of Sir Joseph
 Howells

Recommendations by and communications from
The President:-

Appointments as per forms

Renewal of graduate Fellowships for
— another year by Imperial Oil Ltd
— and C. Leonard.

Request of Alumnae of University College
— who are members of the University
— Women's Club to have authority to
— use the College crest on silver-
— ware they are presenting.

Lady Mackenzie offers an engraving
of portrait of Lady James Mackenzie
— recent recipient of the Charles Mickle
Fellowship.

Dr. Primrose offers to present a
series of bound volumes to the Clinical Dept;
also to continue the subscriptions if the
University will pay for the annual binding

4 N^o 12 made

4 Reported

4 Authenticated

4 Accepted with thanks

4 To Univ. with pay for
history

Professor Busby asks for approval of contributing
\$300. for his Research appropriation of
the Bermuda Biological Station, no
additional vote needed.

Suggestion of Department of Trade and Commerce
as to an exhibit at the British Empire Fair
to be held at Buenos Aires next Winter.

Requests for appropriations:

Addⁿ:

Bio-Chemistry, Apparatus \$500.

Transfers:

Civil Engineering US\$
Apparatus to Altitudes \$475.

Univ. Extension

Publicity to Extra Clerical App^{ts} - \$ 500.

Letter from Director University Extension as

to increase in scale of remuneration to

Instructors in Correspondence Courses, of

come into effect next year

4. Authorized

4 Approved

Frank

Back to make up whole
Question of the Sept
with the Extension
Com. to report to the
P²

Authorized to come into effect
at opening of Year 1930. P.

Aug 5 6 p.m.

Agenda or minutes of the Board of Governors
 are held in the Board Room - Lincoln Hall,
 at 10 o'clock 27th February 1980 at 10.30 am.

Present:

The Chairman
 The Vice-Chairman
 The President
 Mr. Cornwell
 Dr. Coleridge
 Mr. Williams
 Mr. Anderson

Minutes of last meeting

Moving out of the university.

Estimate for accountable work.

£300,000.00 for work of 1980.

X Read & Confirmed

X Warrant authorized

Communications:

From the Can. Nat. Institute for the
Blind offering to discuss their interest in
the new No. 142 College Street at \$25.00.

From the Registrar with a com^{re} of
the Senate with regard to certain dispensation
and examinations in extensions.

From the Registrar with report adopted
by the Senate with regard to the regulations
covering the compulsory Hygienic Training
of undergraduates.

From the Registrar, a change of wording
in Calendar for the extra fee of \$5.00 for
students on probation.

From the Bank, re Safekeeping Specimens.

Reports Nos 15 and 16 Legislative Committee

X April 5. Bureau to carry out

X Approved

~~Approved~~ Referred to the Vice Chairman
 for a study report
 June - The B² thinks that there
 should always be two years in compulsory
 training in the case of males & one
 year in the case of the women & adjust
 the time-tables or adjusted to meet the
 need case

X Deferred

X Arrange for guarantee up to \$4,000,000 for
 one year - whether can be considered again
 at that time.

X Motion of Mr. Russell, Secy of the President
 Report No 15 concerned in
 Report No 16 concerned in

Refined date referred to to be 1st March, 1930
 (See clauses 2 & 3 of No 15)

Recommendations by and communications
from the President.

Appointments in the ranks.

Resignation of Miss King. (Repts. Office)

Miss Wishart's leave of absence extended
to Dec. 1924 on terms as before
year. Cambridge - new 2 volume
library of Dr. Johnson offered for
sale (letter from the librarian) \$5000.

Major known was presented to
the Library a valuable collection
of books on Military Law

The Library Building - Report from
Sub-Com. of Library Committee

Letter from Prof. Dummer Graham
re contributions to Pension Fund

Potion from Women in Admin.
Office regarding Miss Lathrop &
others

Medical Spec. Names.

Adm. for 1st order \$50.

Dept. of Pharmacology

Announce that they will be
given 2 Allow. for 1930-31 as this
year

X Appts made

4 Accepted as of 31 March with leave of absence for March

4 Granted
(look up re. Miss Lee's father's app.)

4 Contacted (5 May to 20 1/2)

Deferred - the ^{com} will look into

X Accepted with many thanks

4 Referred to Prof. Committee

Referred to Fin. Com.

Referred to ^{Fin. Com.} ~~Spec. Com.~~ ^{but Spec. Com. D)}
consider & report prob.

X (Granted)

X Approved

Bills in the United States for printing
 lists of graduates on 10th printer
 \$175.00

Mr Russell added to the Com. a
 "sympathy offer from Rockefeller
 fund" in place of L. Edw. Kemp (because)

Letter from Dr J. L. Wright ^{See Bk. Com!} re Sowers
 building successors

+ Pay must ~~not~~ be refused. Note
 the Jan that after this has been
 the work was increased without
 compensation

X Referred to Prop. Com.

Adj'd 6 pm.

Agenda for meeting of the Board of Governors
 held in the Board Room, Vinca Hall,
 on Thursday, 13th March, 1930, at 4 p.m.

Present:

The Clerk

The Vice Chairman

The Chancellor

The President

Mr. W. W. Church

Mr. E. J. O'Brien

Mr. C. J. Wilson

Mr. C. J. O'Rourke

Mr. J. J. Kelly

Major A. J. O'Brien

Minutes of the last meeting.

Rising out of the minutes:

Letter from Miss E. J. O'Brien Keys,

declining the month's leave and salary.

Statement submitted, duly audited, of

expenditure for the month of February.

X Read & confirmed

X Read

X laid on the table

Communications:

From the Vice Chairman, commenting upon
the report of the Senate Committee regarding
the Physical Training regulations, referred to him
at the last meeting and recommending
continuance therein

From the Registrar, re change of wording
in Calendar for the extra fee of \$5.⁰⁰ for students
on probation (referred from last meeting)

From the Registrar, with regard to
deleting from the Calendar the fee of \$20.
prescribed for the B. A. degree as under grad.

The Chairman refers to the proposed
acquisition of Dr. C. G. Johnson's
library of Canadiana for the sum
of \$5,000

X Document in

to action

X Let it be deleted

X Left in the hands to
negotiate

Recommendations by and communications from
the President:

Appointments as follows:

Short Course for Nurses
to be met, now vote for Short
Course

Leave of absence to Professor Fay
from ^{1st of April} ~~last~~ without doing
his work in connection with
Exams
Go to the playbook from end of
~~term~~ session - this exam will
be arranged for

Transfers in appropriations:

Special Research:-

Elec. Eng.	Exp. & Sal.	\$150.
Chem. Eng.	Sal. to Exp.	100.
Mining Eng.	Sal. to Exp.	75.
Add. vote for U.C. Women's Union		150.

Nominations for Modern Languages
allowances

Professor Holt	German
Professor Will	French

Donation of \$600. The interest to
provide a prize in Public Speaking
(From old gift of St. Margaret's College)

Council of Univ. College submit the
terms of award for the future Davis Exchange
Fellowship

Renewal of 2 Scholarships in
Psychology for 1930-31 (\$600. and \$200.)
(Gift of Community Welfare Council)

X Apts made

X Approved

X So. Examiner may be P. O.
replace him

X So

Transfers authorized

X authorized

X Approved

X Accepted with Thanks

X Committed in

X Accepted with Thanks

\$100. a year to Com^{rs} on Medical
Education - for continuation of medical
survey

Max. Mackenzie Fellowship

Letter from British Prime Minister
Scribby as to papers Parliamentary
arranged to send to the library

Acquisition of Ruffa Alpha house
Notice to be given at once that
Univ. will ~~acquire~~ take this over

Working for ^{group} tablet to be placed in Med. Bldg
re Banting's discovery of insulin

to be continued for another 5 years

B² will make up amount of award to
\$500. each until further order

Ask Pres^t to reply expressing thanks
of B² for this kindness

Approved as amended. Dr. H. J. ^{Thurston} ~~H. J. Thurston~~
to cooperate with Dept in ~~placing~~
the arranging for the placing of the
tablet & to consult the ~~the~~ ^{the} ~~the~~

Adj'd 5.30

Order for meeting of the Board of Governors
 was held in the Board Room, Lincoln Hall,
 on Thursday 27th March 1930 at 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The Secretary
 The President
 Mr. [unclear]

Mr. [unclear]

Mr. Rowell

Mr. [unclear] [unclear]
 Mr. [unclear] }

Minutes of the last meeting.

Business of the meeting:

Estimate for accounts warrant for
 the month of April: £300.000/

X Feet & Confined

X Said on the table Wm - and
nothing

Communications:

From Mrs Scandrett on behalf of the
 Glen Muir Old Girls Association offering a
 donation of \$2,300. to fund a scholarship in
 the University to the woman student (Canadian
 of British stock) who ranks highest in first
 class honours in 1st year English and History

From the Registrar transmitting reports
 adopted by the Senate recommending that
 the name of the Department of Architecture
 be changed to "School of Architecture."

From the Toronto Conservatory of Music
 as to disposal of the Academy property.

Spadina - Walnut Roads.

Resolution regarding Prof. Field's work in
 connection with the Dist. - North Campus 1924

Accepted with thanks -

Free entrance in their office
in abundance.

Gift report as 5th step every
year transition & wh. to work

Approved

Approved if sustained by vol 4

Accepted

Reports of Committees

Nominating Committee No 179.

Re Clause 8

Letter from Psi Kappa Alpha
Society.Working for tablet in Building to be
placed in Medical BuildingRecommendations by and communications from
the President:

Appointments as per memo

Arrangements with Bd of Educⁿ
for first three courses courses Radio TrainingTransfer in Appⁿ See notesAddⁿ appⁿ in Psychology \$75.00
Leave of absence for Dr Blatz

Estimates of the State College of

Education for Oregon 1930-31

4 upon motion of Mr. [unclear]
 Secy. Mr. Vice [unclear]

Report concerned in

4 Read - Cannot delay beyond ^{25 June} ~~July~~ /30

Plans for Botanical May 6th transmitted to
 Secy. China, Pres. & [unclear] [unclear]

4 Approved

4 Apts. [unclear]

4 Approved

4 Approved

do

4 Approved from early in May to end of Sept. at
 no cost to the University

X Passed as presented & 60c transmitted
 to the Minister of Education

Letter from Prof W. London asking
that he be given a year's leave of
absence on salary before retirement

Case of Professor Field also less an
offer of position in Dalhousie

Lady Kemp will continue Fellowship
for 1930-31, having given £ for E. Kemp
Robt. Simpson also will also continue

St Andrew's matric fee of £5.00

Also probationers fee of £5.00

Sum handed to Institution of Atlantic
Assoc.

Application to Volcanic Fund of
New York in Dept of Geology

4 Cannot put in list of former
members.

will plan at \$4,000. for \$1930-31

IX Reported - many thanks

2X Maintain the fee of \$5.00 per couple of
the two groups.

X Approved,

Suggested before ~~the~~ left to the
Luna and the West.

Adj'd 6 pm

Agenda for meeting of the Board of Governors
 was held in the Board Room, Lincoln Hall, on
 Thursday, 10th April, 1930 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chamberlain
- The President
- A. M. M. M.
- Mr. W. W.
- Mr. Justice Kelly
- Mr. Rowell
- Mr. Pyne
- Dr. Anderson
- Major Brown

Minutes of the last meeting

Reading over of the minutes:

Statement submitted, duly audited, of
 expenditure during month of March

Heart & Confinement

Left on the table

Communications;

From the Registrar, transmitting cheque
 for \$703.87 and proposed regulations for the Rabbi
 Asseman Prize, the gift of friends of the Rabbi.

From the Registrar, transmitting for
 approval Statute of Senate No. 1114

From Dean Pakunham, asking for
 additional appropriation of \$200. for supply
 books, Ontario College of Education

Ch^m brings up list of books again
 of Dr. Chapman's ^{collected} library of
 Canadiana, books & pamphlets

Accepted with thanks, House
& Senate

Approved,

Authorized

~~As action was~~ Take an opinion
on this, a matter of us as his
representation, ~~at~~ or death,
at \$7500. A Colquhoun will
get his solicitor to prepare the
document.

Report of the Finance Committee No 911

Estimates for 1930-31

Resolution confirming and passing Estimates

Report of the Finance Committee

Recommendations by and communications from
the President:

Appointments as per memo

Resignation of Miss Bird (Library)

Scottish Exchange Teacher's
arrangements with Act.
B.U. of Education continued for
1930-31

X Passed as handwritten by the Com.

X Resolution passed on motion of Major Benson
Sec by Mr Justice Kelly

X Adopted - Sub Com. to draft letter

X Drafts made

X Accepted One matter's addl.
salary in recognition of ^{length of service} ~~long~~ service

X Approved

Addⁿ apparatus and harness in all 57th.

Univ. Extension addⁿ

Urban Tutorial \$ 800.

Extension Lectures 900.

Transfers:-

Spec. Research:

Physiology Sal. & Experiments 100.

Med. Exp. Do. Do. 250.

Honorary Iceland Prize \$15.⁰⁰

Dr. Walter from Prof. Wallace

Leave of absence for Prof. Auditor
for ~~the~~ ^{Eastern} term of 1930-31

Running 3rd year med student, loss of
clothing & theft

Letter from Auditor re records of laboratory
deposits re to be kept in the department

Alterations in Dr. Master building
for use of Chemical Dept

Donation & Gift of Physics of apparatus

✓ (authorised)

✓ Accepted with thanks

✓ Banked our salary - to cash to University

✓ Left report read. Express respectfully

✓ Approved in principle but B^d think the amounts sh^d be paid with some day by day instead of depositing in the Bank. Left to President & Council to carry out

✓ Best to get report out of expense & possibility

✓ Record with thanks

Adj^d 6 p.m.
✓ Friday 25 Apr

Agenda for meeting of the Board of Governors to
be held in the Board Room, Lincoln Hall, on
Friday, 20th Apr. 1950 at 10.15 a.m.

Respect.

- The Chairman
- The Vice Chairman
- The Secretary
- Dr. Buchanan
- The President
- Dr. Russell
- Mr. Gibson
- Mr. Glover
- Dr. Anderson
- Mr. Russell
- Mr. Anderson
- Sir Joseph Flavelle

William, & his family.

being all of the contents:

Estimate a reasonable warrant on the
market of today (\$500.000)

Read & Confirmed

Warrant authorized

Communications

From the Registrar, transmitting for

✓ approval Statutes of Senate Nos. 1111, 1119,
(incl. recomⁿ as to fee for M. S. Sc. and D. V. Sc.)
1120, (incl. recomⁿ as to fee for degree of Bachelor of
Architecture) 1121, 1123.

✓ From the Registrar, with recommendation of
Senate that the fee for the degree of Master of
Science should be approximately equal to that
charged for other higher degrees, such as M. A.,
etc.

✓ From the Registrar, with recomⁿ of Senate
that in the case of certain students in
Social Science a reduction of 33% be made
in the fee payable by such students in the
first year in connection with Statute No.
1123 above.

✓ All read and approved

X To be the same as for Master of Rb

X Approved.

Communications (cont.)

From Dr. J. J. [unclear] Wright, on behalf of
the Women's Buildings Committee asking that
the Committee a [unclear] official recognition of the
Board.

From the [unclear] [unclear], with sketch
of [unclear] [unclear] [unclear] [unclear] and
estimate of cost \$1,500.

Disposition of [unclear] of [unclear] of [unclear]
James Macdonald, just arrived.

Report of Committee on [unclear] scheme for

selection of women members of staff

Report on Scholarships submitted

Report to Prof. Com

Read - ~~No objection to this understanding~~
~~to collect money~~, but character of
 building sh^d not be determined until
 think & suggest that they have a
 conference with the Prof. Com. as to the
 building project & the plans already
 prepared

Approved & voted

passed and
 to be placed in the care of Room 2
 the student building

Approved in

Report to Schips Committee

Recommendations by and communications
from the President.

✓ Appointments as in former

Transfer in Special Research, Eng Physics
Salaries to Civil Engineering Salaries.
(\$700.⁰⁰)

Library

✓ Leave of absence to Miss Beigton
and Miss Fairbairn one week
month each this summer

Workman Language grants

✓ \$600. to Professor Jannet
for this year in lieu of one
going from Ital & Spanish

✓ Case of Professor J. A. Dale

Use of new master University - Sept
Report presented by President with
estimate of cost for use of Dept of Chemistry

✓
 App'ts made

✓
 Approved

✓
 Approved

✓
 Approved if he can return by end
 of July, or unless Summer school

✓
 To be retired as of 1 July 1930 on
 a disability ~~allowance~~ allowance of \$1,650. per
 annum for retirement on half
 basis unless if the service was
 25 or more then \$35,000 per annum
 will

Q
 Building, \$ 3,700. }
 Apparatus 1,700. }
 Annual maintenance \$1,500.

Deferred \$5

best to have power to act in extending
 leave of absence to Prof. H. Duff with
 \$1000 if necessary on acct of important
 work in which he is engaged

He. 10. 10. 10.

Aug 5. 40 pm.

Agenda for meeting of the Board of Governors
 to be held in the Board Room, Simeon Hall,
 on Thursday, 8th May 1930, at 4 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Secretary

- Col. Goddard
- Dr. Whitcomb
- Mr. Russell
- Mr. Jones
- Dr. Anderson
- Mr. Dyer

Minutes of the last meeting:

Rising out of the minutes:

Statement submitted, duly audited, of expenditure
 during month of April

✓ Rent & Carriage

✓ Lent on the 12th

Communications:

From the Registrar with Statute
of Senak for approval to 1109.

From the British Empire Service League
Canadian Legion asking for use of 1102 College
Street, or similar - headquarters until June
1915.

From the Solicitor with suggested
amendment to license form, Clause 4, as
proposed by Lyman & Co.

Re Whiting Request.

Mr H. H. Davis K.C. who is
acting for Wydiff & Co. to
be asked to act for the Univ.
in regard to compensation of
Trustee in

Mr Parker's report vol. 2 of H. Gray's
house. Mr Parker to report
for the purchase of the 3 houses

X Approved

X Purchased

X Suggested change approved on
motion of Mr. Brown
for the merchandise

X Approved

X Approved

Reports of Committees

Finance Committee, No 92.

Amount to Estimates and Resolution of
10th April last, in £30,000. item.

Spencer Smith &
Lith, & Printing Bldg &
all & Lith, & Printing Bldg &
in the course of his statement
~~at the time we were~~ on
at the time we were on
the preparation of specific
the Bldg may be ready for
Fall of 1931

Report current in

✓ Enter this if word comes
 from Gosh
 word to father from
 Red when other

✓

Recommendations by and communications
from the President:

Appointments as per forms

Chair of History Best refers to
possible nominees (Stoffert preferred)
Successor to Prof W. J. London (Sprengel preferred
as Prof. of App. Math.)
Fee for Dantley Carson see letter)

Addl. app. & transfers

Addl. Univ. Extensions \$53.

Transfer: Pathology
App. to Supps 600.

Honorarium to Miss Kilpatrick for
1929-30 \$300.

Minerology Vote for microscopes
\$1000. to be received for 1930-31

Alterations & equipment in
me. master only

Graduate Fellowships

4 Sept. week

1 authorized to negotiate at salary of \$8000.

1 authorized to negotiate at " " \$5500.

X \$2500 fixed as the fee to be paid by other
 X than members of the staff of this
 a sister University - & printing &
 report at end of evening how it has
 worked out

4 } authorized

1 authorized,

1 printed

4 accounts and fee letter

~~Can. Council~~ ~~Can. Council~~

Can.

Mr. Russell

Mr. Russell

unfitson

Mr. Osher

Dr. Joseph Hall

Thompson &

Pres. (Cummings)

to look

into position

of getting

some additional

donations

Post Graduate Scholarship at this Univ.
for a student from India to be selected

Yuhend Davis Exchange Fellowship
Sum of award slightly
increased - see letter!

Scholarship of \$100. in Univ College
offered by Alumni of Univ College

Dean Mitchell & his office now P.D.C.

A.S. Prof^r, Universities Bureau
ask for an increase of subscription
to £60. starting 1930-31

~~treasury fund: will pay \$2000~~

for annuity for this & B^e see 8
to propose & accept the student
Further details to come

Approved

Accepted with thanks - Free tuition
a not to be determined later

If no interference with Univ.
work B^o have no objection to his
accepting

Approved

Adj'd 6.45

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simeoe Hall,
on Thursday, 22^d May, 1930, at 4 p.m.

Present:

The Chairman

The Chancellor

The President

Mr Russell

Mr. J. B. B. B.

Mr. J. B. B. B.

Minutes of the last meeting.

Reading out of the minutes:

Estimate for accountable warrant for the
month of June (\$500,000.)

~~2~~ Read & confirmed

X warrant authorized

Communications:-

From Sir Joseph Flavelle, donating 2
Graduate Fellowships of \$500. each for 5
years

From the Rockefeller Foundation, that
they have appropriated \$175,000 to this University
for work in Child Study and Parent Education;
\$170,000. to be spent over 10 years for
maintenance, \$5,000. towards equipment, etc.

From the Chairman, Royal Ontario
Museum, asking that the University
transfer to the Museum the Ryall House
property.

From the Registrar, with Statutes of
Senate Nos 1107, 1110 and 1113 for
approval. Also letter containing
recommendations of Senate with regard to
change in award of Sans Medals, F. A. Peters
Prize, Luce Prize, Chaffell Prize.

X Accepted with thanks

X Ready

X Ask the Prime Minister to give formal
authority for the B² to transfer this
property to the Museum

X Statutes approved & recommended
reporting changes in awards in
Fac. of Medicine calendar commenced
in

Communications (contd.)

From the Registrar with recommendation
of Senate as to printing the Class Lists in
H 6

From the Registrar drawing attention
to the fact that in the proposed terms of the
New Union Oldfield Assocⁿ Scholarship
one of the four Arts Colleges is omitted.

From the Registrar with recommendations
of the Senate regarding changes in the Pass
and Honours Courses and the proposed new
General Course.

X Approved

X The ^{new} says that this was intentional
The terms of the trust must be
adhered to

X (To come into effect at beginning of
year 1931-2)

Deferred until the next shall have
seen the Prime Minister

Reports of Committees

Property Committee No 180

Special Committee on Students'

Administrative Council No 14

Recommendations by and communications from
the President:

Appointments as per forms

Dr. Chang & Dr. S. S. S. (Philosophy)

Funds for travelling a (new Special)
 Dr. S. S. S. \$400.
 Miss W. S. S.
 Miss S. S. S. 125.
 Miss S. S. S. (S. S. S.)

1 Motion of Mr. [unclear]
 Report continued in

2 Motion of Mr. Russell
 Report continued in

3 } X 1875 in the

4 Authorized. (~~also \$40. each to Miss Emory~~
~~and Miss Stewart~~)

Appropriations:

Transfers:

App. Sc. Photography App. to Supplies \$200.

Printing, Cler' assⁿ to Lib. assⁿ 80.

Spec. Research, Biology:

Salts to Experiments 250.

Distances Salts to Experiments 787.

Physics, from Technical Staff Salts to Salts, Spec. Res. 100.

U. C. Workers Union + 85 \$ per month 500.

Univ. Extension

See letter

Remuneration for reading
Correspondence Courses

Building & Rest Clinic to be called in
future Building & Rest Department
of Medical Research

Further letter from Librarian re
extension to Library

Athletic Room?

Supp. Estimates re for 1929-30

App. to Rockefeller Foundation for
archaeological work at
air & Public Health Nursing &
Hospital Administration

Opening of new Building Light table
fixed for 16" x 11" Light - with

Authorized

Approved

File with remainder of material

Approved

Applg. Anthony Com.

A Graham

R. J. Allen

A. Higginbotham

Miss Russell

Chas. West authorized to correspond with
Rt. J. to see what is involved

Pres to ask for Advisory Com to
act

Agto 6 den

Agenda for meeting of the Board of Farmers
to be held in the Board Room, Vicer Hall,
on Thursday, 12th June, 1930, at 4 p.m.

Present:

The Chairman

The Vice Chairman

The Treasurer

Mr. Mendenhall

Mr. Oster

Mr. Anderson

Miss Brown

Minutes of the last meeting

Approval and ratification of proceedings.

Reading out of the minutes;

Statement submitted, duly audited, of
expenditure during month of May.

- X Read & Confirmed
- X Approved & adopted

motion of A. B. Macdonald
Amendment re R. O. M. (insert) 2 and

Laid on the table

Communications:

Order-in-Council, 28th May, approving
of the Estimates for 1930-31

From the Registrar with Statutes of
Senate for approval, Nos. 1122, 1124, 1125, 1126,
1127, 1128, 1129, 1130

From the Registrar, with further report
of the Council of the Faculty of Arts adopted
by the Senate in connection with the First
Year requirements of the proposed new Pass
Course.

Also suggested statement to be issued
to the Press.

From St. Margaret's College Annamalai
with donation of \$50. for a Scholarship in
Social Science.

✓ least

✓ approved

✓ approved, it being reported that
Pres. has seen Committee of Education
who offers no objection.

✓ approved for publication

✓ accepted with thanks

Business continued

From Deane Pollock as to final
payment to City Board of Education for the
year now closing. This requires an
additional vote of \$2958.

From H. H. Davis, Esq. reporting
progress of application to Court for consummation
of certain terms of will of late E. C. Whitney.

From the Mayor, re proposed
cutting down of trees on North Drive, from
Street to Queen's Park

The Bureau reports purchase of No. 100
H. H. H. H. H. for \$17,775. Also that
Mr. Parker now expects he will have to
pay somewhat higher prices for Nos 96 and 98

✓ Lu p. 172

X Mr Davis to continue to act
as University

X Write to the Mayor pointing out
perilous position of City's rights

Investment of Blue Bonds of
 Parkman bonds \$12,382. for Banting
 Research Foundation.

Recommendations by and communications
 from the President:

Appointments as per forms.

Continuation for 1930-31 of post-65 years
 appointments as per list.

Reorganization of A.C. Lewis' Univ. Schools
 Authority to negotiate with Prof. Frank (Banting)

Payment to W.F.W. MacLellan of
 salary for 1929-30 notwithstanding illness

Leave of absence, to Librarian, 1 July to 15 Sept
 Miss Jarvis, 2 weeks September
 (Sick leave) - Miss V. Taylor, till Sept 1st
 Dr. Fitzgerald, to attend 12th
 Ann. of League of Nations at
 Geneva - Sept 25th

✓ Referred to Chancellor to consult with
 Mr C. J. Wadsworth - what they
 approve may be entered as sanctioned
 to-day
 ✓

x

Appts made

x

do for 1930-31

x

Efficiency 1 Sept. accepted

x

Approved

x

Approved

x

} Signed

Payment of \$100. each to 4 members of
Revising Committee, Fac. of Arts, Exam 31

Add. ~~for~~ Transfers:

Add.; Out. Sec. of Education

Public teaching	\$ 2958.
Pol Science, Office suppl.	150.
Social Science	Do 100.

Transfers:

Library moved to	122
Reclassification	
Do. to Oct. 1st	90.

Pharmacology, Shop to Main	75.
Spl. App. to "	18.

Spl. Research, Chem. Bp.	
Sals. to Experiments	150.

Do. Botany, Sufficient to make
up to \$900. for Spl. Expt.

Chem. Extension

Comp. Therapy to Social Functions	155.
--------------------------------------	------

Do. for 1930-31

Medicine, from approp. or Main to Salaries	2,200.
---	--------

Spl. Research Physics	
Expense to Salaries	500.

Geological Society of America,
Meeting next Christmas, Vot. of \$500.

Letter from Prof. Harding as to testing laboratory
and use of his services.

Drop Agreement with Western Hospital re
Laboratory of Pathology. a.

authoring

authoring

(84757)

will contribute \$500.

Second suggestive offered - For this purpose
only & Univ's name not to be associated
with the test

Approved as amended

Letter from Principal Wallace re changes in
 Univ College Articulation Scholarships

Letter from Univ Extension Dept:

Short Course for Private Day Studies

7 weeks or for Visiting Handicapped

That Teachers' Classes be no longer offered
 in Hamilton

Appt of Lecture Asst. & Summer Session
 Chemistry

Re Correspondence Courses, Pass Acts
 Specialists.

Memo. from A. Chant to the President re
 Observatory Project.

Bartley Institute Opening, A. Ryerson to

take charge of arrangements - Menzies

Initiative Program for the event

Advisory
 Appt of Committee re Research in Child Study

Appt of Dean De Long and Principal ^{Wallace} to act as
 Advisory Com. during Pres's absence this Summer.

✓ Revised conditions concerned in

✓ Art Rep. in terms of "State Material" - Are they limited to Art?

✓ approved

✓ approved

✓ approved

✓ will not pay Rep. etc. extra for this

✓ Report to Dr. Merchant to look into

✓ Ready

✓ Invitation programme approved as amended
Dr. Lyman appd to take charge of
arrangements - \$500. honorarium.

✓ appd for names

✓ approved

Adj 5 6 pm

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall
on Thursday, 26 June, 1930 at 4 p.m.

Present:

- The Chairman.

- A Merchant

- Mr. Gibson

- Mr. Osler

- A Henderson

- A Russell

Minutes of the last meeting.

Rising out of the minutes:

A Merchant reports a Correspondence
Course, (Pass Acts & Specialists)

Estimate for accountable warrant for the
month of July (£300,000)

X Rent & Expenses

X Increase remuneration for 1930. 21 to
\$10.⁰⁰, & have fee of \$3.⁰⁰ as at
present

X Withdrawals

Communications:

From the Registrar with Statutes of
Senate Nos 1112-15-16-17-18 for approval.

From Dr E. S. Ryerson, with Estimate
of cost of opening of Banting Institute

From Professor W. J. Gordon (23rd June)
again asking for further consideration of
his application for a year's leave on salary
and increased pension.

From H. H. Davis K.C., reporting on
the hearing of the motion for construction
of the will of the late E. C. Whitney.

From the Solicitor, with legal opinion
as to the right of the City to cut down
the trees on the North Drive from the Park
to Blom Street

X Approved

X lot of \$2500. Included harmonium

✓ Ready - D^r cannot reopen the matter.
Point out that his promise will be
half pay, just as if there had been no
change in the tariff regulations

✓ Ready

✓ Ready

Reports of Committees.

Property Committee No 181

Recommendations by and communications
from the President:

Appointments as per forms

including Instructors for Correspondence
Courses for past Session.

Payment of instructors in Post-
graduate Course in Natural Medicine

Transfers in appropriations:

(1929-30) Spec. Res. App. Science

by Physics Expend. \$1000.

Math. Exp. Alts. 600.

to Bulletin & Contingencies

1600.

(1930-31) Spec. Res. Dentistry, Exp. & Salts.

500.

Clause 6. Loan of \$50,000. interest

Q 570 - Expectation that Louie will be absent in 10 years

Wm. J. H. H. H.

Redy a Russell

Report enclosed in

7 Gifts made

10

Authoring

1

Portrait of

Recommendations of the President, Comd,

Resignation of Mr H. J. Davis, (née
Wokey) as Asst Professor English,
reported.

Report transmitted from Advisory

Committee on Child Study and

Parent Education.

X Reported

X Continue present salaries 12 months
over / till matter can be taken
up in Fall - No appts made
now - Any necessary man^{ic}
items may be paid in the interim

Wm D. F. J.

Agenda for meeting of the Board of Harbors
to be held in the Board Room, Union Hall,
on Thursday, 10th July, 1930, at 4 pm.

Present:-

The Chairman

Mr. Osler

Mr. Gibson

Dr. Russell

Dr. Russell

Minutes of the last meeting (and
ratification of the proceedings thereof.)

Rising out of the minutes:

(See report on third thirty feet.)

Estimate for accountable warrant for
August (\$250.000)

✓

*Read & Confirmed**X**Authorizing*

Communications:-

From the Registrar, transmitting for approval Statute of Senate No. 1131

From the Chairman of the Royal Ontario Museum, asking the Board to vote a further sum of \$1204.18, being $\frac{1}{2}$ of the unfurnished expenditure of \$2408.35 in connection with the Employees Pension Scheme, 1929-30.

Application for authority to proceed with the conveyance of the Ryall House property to the Museum as soon as the Adv-in-Council already applied for shall be received.

From J. H. McFarland, Treasurer of Hart House Theatre, with financial statement for the season 1929-30

Purchase of 96 St George Street for \$22.500 reports

x

Munday

4

\$1,204.¹⁸ voted as an addⁿ to the
funds of 1930-31

p

Punches

4

Read

/

reported

Reports from the Superintendent of Buildings

to be made:

1. Re University College Women's Residence, mistake in Withnell's tender for masonry.
- (2) Re taking over telescope for the Division Observatory and re-erecting elsewhere.
3. Additional telephone accommodation Superintendent's Office.
- (4) Estimate of cost of re-conditioning No 100 St George Street and maintenance for 1930-31 for Department of Psychology.

garden party under auspices of Law Society on 16th - August & Law Soc. same day

✓ will allow under the increase
 is \$9,500.

✓ appropriate \$1,000. for running some
 telescope if approved

✓ Approved

✓ Approved \$1,300. & 4,500.

✓ Bank use of their funds.
 The Society to pay all expenses
 Notes Rep & Sup

Recommendations by and communications
from the President:

Appointments as per forms

Transfer of \$250. from salary of
Resident Hall, Queen's Hall, to 250 \$
Stipend of who Howard for assisting
in the work of the U.C. Women's Union.

Change in title for Department
of Applied Mathematics.

Request of Principal Wallace for
continuation of per tuition to
Miss Winifred Hughes, 4th Year
Sts, (Univ College)

From Dr. Roth, Advisory Committee on
Child Study Group, asking that question
of fees be settled so that syllabus
may be issued.

X App^{ts} made

X authorized

X authorized

X Paid for tuition for 1930-31

X Six fees for 1930-31 ch \$60. as
recommended

Adj'd 5 p.m.
to 11 " Sept. or earlier call of chair.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall, on
Thursday, 11th September, 1930 at 4 p.m.

Present:

- The Chairman
- Mr. Nicolle ^{was}
- Mr. G. W. G.
- Mr. Rowell
- Mr. Merchant
- Mr. O. H. W.
- Mr. J. R. H.

Minutes of the last meeting:-

Ratification of the proceedings thereof and
at the meeting of 26th June.

Rising out of the minutes:

Conveyance to the Royal Ontario Museum
of the Reg. H. House property as proposed
by the Solicitor - Report Adm - in -
Council record authorising the transfer.

✓ Red & Confirmed

✓ Approved & Ref. 5

X Whinn

Auditor's Statements of Expenditure for June,
July and August submitted.

The Estimate of amount required for
Current Expenditure for September (\$200,000)

Communications:

From the Registrar with Statutes
of Senate Nos. 1132-3-4 for approval.

From the Solicitors for Victoria
University, asking for consent to assignment
of lease of lot 1057 of Dr Nelson Smith to
Victoria, the consent to include right to use
for buildings for University purposes.

From L. V. Rasalkar to the Chancellor
as to giving lecture on India before our
Students.

Circular from Don. Power Transmission
Company that preference shares will be
redeemed October 1st on surrender of certificate.

X

Laid on the table

X

Warrant authorized

X

Approved

X

Consent given & estimate
 given so as to include their
 purposes as in Waldie case

X

Declined

X

Reported - Have 5 known to
 execute any necessary endorse-
 ment of stock certificate

Communications (contd)

From the Prime Minister to the
Chairman, regarding the establishment
of a Chair of International Relations

Reports of Committees:

Propaganda Committee No 182

In connection with Clause 5:

Settlement of agreement
with Trinity

Motion of Major Ruman
Ld. Vice-Chm.

Resolved that ^{the details of} public functions
shall involve the whole University
to be dealt with in future through
the Univ. Registrar's Office

X Read - Referred to the Pres^t & Rep^s

upon motion of Mr. Gibson had Major
Thomson

X Granted in. The ^{man} reports that
Govt will provide the whole cost of
\$232,000.

X Left in Major Thomson's hands

X Communicate to Rep^s for exact
working in letter

Recommendations by and communications from
the President:

Appointments as follows

Extension to Sept. 15th of leave of absence
granted to Miss V. Taylor (Library)

Leave of absence and salary to Dr.
J. V. Graham, Fac. of Dentistry, for 1930-31

Leave of absence to Professor Fay, on salary
for Autumn Term 1930 (ill health)

Appointment of 3 Trustees of the Royal Ant.

Museum for 3 years from 1 July

Sir Joseph Haver	} retire and are eligible for re-election
Sir Robert Falconer	
Col R. W. Leonard	

X App made

X Banking

X Bank

X Banking

X Re-apply for 3 years from 1/1/20

Adj 5.30 pm





